

**AGENDA**  
**WINFIELD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

December 11, 2013, 7:30 p.m.

Central DuPage Hospital

0N025 Winfield Rd., Winfield, IL 60190

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF THE NOVEMBER 13, 2013 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
  - A. HEALTH INSURANCE
  - B. MEETING ROOM POLICY
  - C. LIBRARY GRAND OPENING
  - D. CLOSED SESSION TO REVIEW MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
11. NEW BUSINESS
  - A. BYLAWS
  - B. SERVING OUR PUBLIC – MARKETING, PROMOTIONS, AND COLLABORATION
12. OTHER BUSINESS
13. ADJOURNMENT